

September 26, 2001

TO: Members of the MAG Intelligent Transportation Systems Committee

FROM: Jim Book, City of Glendale, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday , October 3, 2001 - 9:00 a.m.
MAG Office Building, Saguaro Room
302 North First Avenue, Phoenix

The next meeting of the MAG Intelligent Transportation Systems (ITS) Committee will be held at the time and place noted above. **For members traveling by car, parking is available directly beneath the Compass Bank and tickets will be validated at the meeting. For those using transit the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycles in the bike rack in the garage.** If you have any questions about the meeting, please contact Sarath Joshua at (602) 254-6300.

TENTATIVE AGENDA

<u>TENTATIVE AGENDA</u>		<u>COMMITTEE ACTION REQUESTED</u>
1.	<u>Call to Order</u>	
2.	<u>Approval of the September 6, 2001 Meeting Minutes</u>	2. Review and approve minutes of the September 6, 2001 meeting.
3.	<u>Call to Audience</u>	3. For information.
An opportunity will be provided to members of the public to address the ITS Committee on ITS issues. Members of the public will be requested to not exceed a three minute period for their comments.		

4.	<u>Program Managers Report</u>	4.	For information and discussion.
	The following items will be addressed: <ul style="list-style-type: none"> • Project Review Schedule • Western States IPG Conference 		
5.	<u>Vision 21 Recommendations for MAG Region</u>	5.	For information and discussion.
	Governor's Vision 21 Task Force has released draft recommendations that include several that are related to ITS. The committee will be provided a brief summary of these recommendations by ADOT.		
6.	<u>Presentations on Proposed ITS Projects</u>	6.	For information and discussion
	A total of eleven ITS projects have been submitted to MAG for consideration for inclusion in the FY 2003-2007 MAG Transportation Improvement Program. Member agencies that have submitted one or more ITS projects will be provided with an opportunity to describe the project to the committee and how the project fits in with the overall ITS Strategic Plan for the region (See Attachment One).		
7.	<u>Discussion of Next Steps in Ranking ITS Projects</u>	7.	For information and discussion.
	The next steps required for completion of project ranking process will be discussed. A tentative date has been set for 9:00 am on October 11 th for a special meeting to complete the process, if needed.		
8.	<u>Status Reports by Committee Members of ITS Activities</u>	8.	For information and discussion.
	_____ Members of the Committee will be requested to report on related ITS activities in their area.		
9	<u>Next Meeting Date</u>	9.	For information.
	_____The next meeting is scheduled for 10:00 a.m. on Wednesday, November 14, 2001.	_____	
10.	<u>Adjournment</u>		